## EXHIBIT 2

Form 622 (Revised 12/08)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions



## Certificate of Merger Combination Merger Business Organizations Code

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FILED
In the Office of the
Secretary of State of Texas

JUL 13 2009

**Corporations Section** 

## Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party I				
Eolas Technologies Inco	rporated			
Name of Organization			- <del></del>	
The organization is a co	orporation		It is organized under the law	vs of
_	Specify organizational form (e.g., )	for-profit corporation)	· ·	
Delaware	The	file number, if any	, is	
State Country		,	Texas Secretary of State file num	ber
Its principal place of bu	siness is 1308 Sherman	Ave, Unit 2 South	Evanston	
_	Address		City	State
The organization w	ill survive the merger.	✓ The organiza	tion will not survive the mer	rger.
The plan of merger	amends the name of the	organization. The	new name is set forth below.	
	Nami	e as Amended	<del></del>	
Party 2				
<u> </u>				
Eolas Technologies Inco	orporated			
Name of Organization				
The organization is a	corporation		It is organized under the law	vs of
	Specify organizational form (e.g.,	for-profit corporation)		
Texas	The	e file number, if any	/, is	
State Country			Texas Secretary of State file num	iber
Its principal place of bu	siness is 1308 Sherman	Ave, Unit 2 South	Evanston	IL
	Address		City	State
✓ The organization w	ill survive the merger.	The organiza	tion will not survive the me	rger.
The plan of merger	amends the name of the	organization. The	new name is set forth below.	,
	Nam	e as Amended		
Party 3				
Name of Organization	<del></del>			
The organization is a			It is organized under the law	ws of
	Specify organizational form (e.g.,	for-profit corporation)	·	
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Form 622 JUL 1 3 2009

The file number, if any, is					
State Country Texas Secretary of State file number					
Its principal place of business is					
Address City State  The organization will survive the merger.  The organization will not survive the merger.					
☐ The plan of merger amends the name of the organization. The new name is set forth below.					
Name as Amended					
Plan of Merger					
The plan of merger is attached.					
If the plan of merger is not attached, the following statements must be completed.					
Alternative Statements					
In lieu of providing the plan of merger, each domestic filing entity certifies that:					
1. A signed plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.					
2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or oblige of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.					
Complete item 3B if the merger effected changes to the certificate of formation of a surviving filing entity.					
3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.					
3B. The plan of merger effected changes or amendments to the certificate of formation of:					
Name of filing entity effecting amendments					
The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.					
Amendment Text Area					

4. Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1	Jurisdict	ion Entity Type (See instructions)
Principal Place of Business Address	City	State Zip Code
Name of New Organization 2	Jurisdice	ion Entity Type (See instructions)
Principal Place of Business Address	City	State Zip Code
Name of New Organization 3	Jurisdic	tion Entity Type (See instructions)
Principal Place of Business Address	City	State Zip
Approva	of the Plan of Merger	
The plan of merger has been approved as recorganization that is a party to the merger and		
☐ The approval of the owners or members		
was not required by the provisions of the BC		e of domestic entity
Effectiveness	of Filing (Select either A, B, or	C.)
A.  This document becomes effective wh state.	en the document is accepte	d and filed by the secretary of
B. This document becomes effective at a the date of signing. The delayed effective d		ore than ninety (90) days from
C. This document takes effect on the occupassage of time. The 90 <sup>th</sup> day after the date	urrence of the future event	or fact, other than the
The following event or fact will cause the de		ne manner described below:
1	Tax Certificate	
Attached hereto is a certificate from the 2, Tax Code, have been paid by the no		counts that all taxes under title
In lieu of providing the tax certificate organizations will be liable for the pay		

## **Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date:	July 13, 2009	,
		Eolas Technologies Incorporated, a Texas corporation  Merging Entity Name
		James L. Stetson Signature of authorized person (see instructions)
		James L. Stetson, Secretary Printed or typed name of authorized person
		Eolas Technologies Incorporated, a Delaware corporate
		James L. Stetson
		Signature of authorized person (see instructions)  James L. Stetson, Secretary
		Printed or typed name of authorized person
		Merging Entity Name
		Signature of authorized person (see instructions)
		Printed or typed name of authorized person